Town of Moffat Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center

Date: Tuesday, January 9, 2018

Time: 6:30 P.M.

- I. Call to Order by Mayor Reigel
- II. Pledge of Allegiance
- III. Roll Call

Mayor: Patricia Reigel

Trustees: Mike Biggio, Mike Miller, Brian Morgan, Zach Schwartz, Betty Skoglund, Ken Skoglund

IV. Administrative

Consent Agenda Approval *Agenda *Minutes *Treasurer's Report *Monthly Bills

V. .Public Comment

VI. Mayor's Report

Marijuana Bulletin

Census

Resolution 2018-1 Budget Amendment Resolution 2018-2 Exemption from Audit Resolution 2018-3 Official Posting Place

Reynolds St. - Improvements- Highland Canna LLC

VII. Old Business

Blight in Moffat

Town Lot bids – Block 147 Lots 20, 21, 22 District Water meeting 12/18/2017- Update

VIII. New Business

Karen Acker - Mariuana Extraction Business - Block 133 lots 24, 25, 26

Public Meeting Jon Painter

IX. Community Center

Advertising Bids- Valley Courier, Denver Post Saguache Crescent

X. Planning & Zoning

XI. Park Committee Report

Park Checklists

XII. Adjournment

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Town Trustees and will be approved by one motion. There will be no separate discussion of these items unless a Trustee or citizen requests it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the general agenda. *One reading for resolutions; two readings for ordinances per State Law*.